



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

JANUARY CONTRERAS, ACTING DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: November 6, 2008

TIME: 10:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER - Dr. Scott Petersen, Vice-Chair

II. DISCUSSION and ACTION ON SEPTEMBER 18, 2008 MINUTES

III. REPORTS:

A. Dr. Scott Petersen

1. Membership Update - Introduction of New Members

B. Bureau Chief - Terry Mullins

C. Trauma System Section Chief - Vicki Conditt

1. Road Show - Update

2. Trauma Center Designation - Update

D. Data and Quality Assurance Section - Joel Bunis

1. Update/Discussion

IV. DISCUSSION AND ACTION ITEMS

A. Report from AZTQ Meeting - Dr. Charles Allen, Chair

1. Update on State Trauma Registry

2. Updated ASTR Data Submission Tracking Spreadsheet

B. Regionalization of Trauma Care - Subcommittee Meeting Report

*C. ASTR Data Reports

1. Performance Measures Report

V. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not

discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VI. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VII. ANNOUNCEMENT OF NEXT MEETING – January 22, 2009

VIII. ADJOURNMENT

***NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.